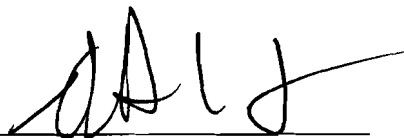


SEPTEMBER 22, 2008

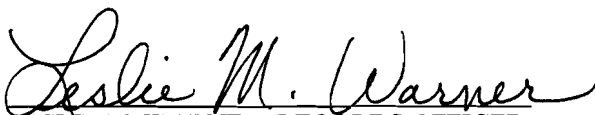
THE DIRECTOR OF THE SCHOOL AND INSTITUTIONAL TRUST LANDS ADMINISTRATION TOOK FORMAL ACTION ON SEPTEMBER 22, 2008, IN THE TRUST LANDS ADMINISTRATION OFFICE, 675 EAST 500 SOUTH, SUITE 500, SALT LAKE CITY, UTAH 84102-2818, ON THE MINERAL, SURFACE, DEVELOPMENT, AND FEE WAIVER BUSINESS MATTERS AS INDICATED AND WHICH BECOME EFFECTIVE AT 6:00 P.M. ON SEPTEMBER 22, 2008.

THESE MINUTES INCLUDE MINERAL ACTIONS AS LISTED ON PAGES 1 TO 6; SURFACE ACTIONS AS LISTED ON PAGES 6 TO 12; DEVELOPMENT ACTIONS AS LISTED ON PAGES 12 TO 20; AND ACTIONS CONTAINING FEE WAIVERS AS LISTED ON PAGE 20.

THESE MINUTES ARE DEEMED THE FINAL AGENCY ACTION CONCERNING THESE MATTERS AND ARE SUBJECT TO REVIEW AND/OR ADJUDICATION PURSUANT TO R850-8 OF THE AGENCY'S RULES. ANY APPEAL OF MATTERS CONTAINED WITHIN THESE MINUTES MUST BE IN WRITING, PURSUANT TO R850-8-1000, AND MUST BE RECEIVED BY THE OFFICE OF THE DIRECTOR BY 6:00 P.M. ON MONDAY, OCTOBER 6, 2008. APPEALS NOT FILED BY THAT TIME WILL BE CONSIDERED UNACCEPTABLE AND THE MATTERS WILL BE UNAPPEALABLE.



KEVIN S. CARTER, DIRECTOR
SCHOOL AND INSTITUTIONAL
TRUST LANDS ADMINISTRATION



LESLIE M. WARNER, RECORDS OFFICER

ARCHIVES APPROVAL NO. 7990209

MINERAL ACTIONS

CORRECTION OF DIRECTOR'S MINUTES OF SEPTEMBER 2, 2008 - MATERIALS PERMIT NO. 427 (SCH)

The Director, on September 2, 2008, approved the above-numbered materials permit to Box Elder County Road Department. When the lands were listed, they were listed in error. The description read: SW $\frac{1}{2}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$ Sec. 16, T13N, R18W, SLB&M., **20.00 acres.** The correct description should have been approved as follows: SW $\frac{1}{4}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$ Sec. 16, T13N, R18W, SLB&M., **2.50 acres.**

Upon recommendation of Mr. Faddies, the Director approved the above-listed correction of description.

RELEASE OF SURETY BOND NO. 400SC6067 - ML 48435-BONUS (PL105 MULTI)

On August 15, 2008, Canyon Fuel Company, L.L.C., 1 CityPlace Dr., Suite 300, St. Louis, MO 63141, submitted the final bonus bid payment due under ML 48435-Bonus. Canyon Fuel Company respectfully requests the release of Surety Bond No. 400SC6067, which was originally accepted by the Director as a bonus bid payment bond on May 9, 2001. All payment obligations under the bond have been achieved and the bond should be released.

Upon recommendation of Mr. Blake, the Director released Surety Bond No. 400SC6067.

METALLIFEROUS MINERAL LEASE APPROVAL

Upon recommendation of Mr. Stokes, the Director approved the Metalliferous Minerals lease application listed below at a minimum annual rental rate of \$500 per lease or \$1 per acre, whichever is greater. The production royalty, as provided in the lease form, approved by the Director of the Trust Lands Administration, is 8% for fissionable minerals and 4% for non-fissionable minerals - based on the gross value of the ore. The land status has been examined utilizing both the plat books and the business system and the lands were found to be open and available. The application has been checked for completeness and found to be in proper order. The business system and plat books have been updated to show the lease application as an existing contract on the lands described below:

ML 51497

Arlan River, LLC
223 Salt Lick Road, Suite 298
St. Peters, MO 63376

T27S, R13W, SLB&M.
SEC. 32: ALL

Beaver
640.00 Acres

Annual Rental: \$640

FUND: SCH

APPROVAL OF OIL, GAS, AND ASSOCIATED HYDROCARBONS LEASE – ML 51498-OBA (SCH)

The Board, at its meeting on September 11, 2008, approved the above-listed lease application as follows:

Mineral Lease No. 51498-OBA

Pride Ventures, LLC

Box 328

Broomfield, NM 87413

T16S, R12E, SLB&M.

SEC. 2: LOTS 1(39.07), 2(39.09), S½NE¼

FROM SURFACE TO 4000' FEET ONLY

Emery

158.16 acres

FUND: SCH

This lease is issued for a one (1) year term on the standard lease form covering from Surface to 4000' feet only. A \$1000 consideration is due to cover costs of document preparation.

This item is submitted by Ms. Garrison, for record-keeping purposes only.

TOTAL ASSIGNMENTS – OIL, GAS, AND HYDROCARBON LEASES

Upon recommendation of Ms. Garrison, the Director approved the assignment of leases listed below to Wilmington Trust Company, Trustee of the Philip T. Sharples Trust, 1660 Lincoln Street, Suite 3100, Denver, CO 80264, by Samuel Butler, III. No override, but subject to 1.5% overriding royalty previously reserved. Effective June 1, 2004, the Trust Lands Administration assumes no responsibility in reviewing, collecting, or distributing overriding royalty.

OWNERSHIP BEFORE ASSIGNMENT:

RECORD TITLE:

SAMUEL BUTLER, III - 100%

OWNERSHIP AFTER ASSIGNMENT:

RECORD TITLE:

***WILMINGTON TRUST COMPANY, TRUSTEE OF
THE PHILIP T. SHARPLES TRUST - 100%***

....ML 51223 (SCH)....ML 51246 (SCH)....

INTEREST ASSIGNMENTS – OIL, GAS, AND HYDROCARBON LEASES

Upon recommendation of Ms. Garrison, the Director approved the assignment of 25% interest in and to the lease listed below to Mustang Fuel Corporation, 13439 Broadway Extension, Oklahoma City, OK 73114-2202, by Chicago Energy Associates, LLC. No override, but subject to previous overrides of record. Effective June 1, 2004, the Trust Lands Administration assumes no responsibility in reviewing, collecting, or distributing overriding royalty. (***Refund: \$150 - Overpayment of filing fees to Miller Dyer & Co. LLC, 475-17th Street, Suite 1200, Denver, CO 80202.***)

OWNERSHIP BEFORE ASSIGNMENT:

RECORD TITLE:

CHICAGO ENERGY ASSOCIATES, LLC - 100%

OWNERSHIP AFTER ASSIGNMENT:

RECORD TITLE:

***CHICAGO ENERGY ASSOCIATES, LLC - 75%,
MUSTANG FUEL CORPORATION - 25%***

....ML 48464 (SCH)....

INTEREST ASSIGNMENTS – OIL, GAS, AND HYDROCARBON LEASES (CONTINUED)

Upon recommendation of Ms. Garrison, the Director approved the assignment of 25% interest in and to the lease listed below to Liberty Energy, LLC, 175 Berkeley St., Mail Stop 18K, Boston, MA 02116, by Chicago Energy Associates, LLC. No override, but subject to previous overrides of record. Effective June 1, 2004, the Trust Lands Administration assumes no responsibility in reviewing, collecting, or distributing overriding royalty. (*Refund: \$150 - Overpayment of filing fees to Miller Dyer & Co. LLC, 475-17th Street, Suite 1200, Denver, CO 80202.*)

OWNERSHIP BEFORE ASSIGNMENT:**RECORD TITLE:**

**CHICAGO ENERGY ASSOCIATES, LLC - 75%,
MUSTANG FUEL CORPORATION - 25%**

OWNERSHIP AFTER ASSIGNMENT:**RECORD TITLE:**

**CHICAGO ENERGY ASSOCIATES, LLC - 50%,
MUSTANG FUEL CORPORATION - 25%,
LIBERTY ENERGY, LLC - 25%**

....ML 48464 (SCH)....

OPERATING RIGHTS ASSIGNMENTS – OIL, GAS, AND HYDROCARBON LEASES

Upon recommendation of Ms. Garrison, the Director approved the assignment of 37.50% interest in operating rights from Surface to 6396 feet in and to the lease listed below to D. J. Simmons Company Limited Partnership, P.O. Box 1469, Farmington, NM 87499 by Synergy Operating, LLC. No override, but subject to previous overrides as reserved. Effective June 1, 2004, the Trust Lands Administration assumes no responsibility in reviewing, collecting, or distributing overriding royalty.

OWNERSHIP BEFORE ASSIGNMENT:**RECORD TITLE:**

**QUESTAR EXPLORATION AND PRODUCTION
COMPANY - 100%**

OPERATING RIGHTS:

T36S, R26E, SLB&M. 480.00 ACRES

SEC. 16: N $\frac{1}{2}$, SW $\frac{1}{4}$

SURFACE TO 6396 FEET

**SYNERGY OPERATING, LLC - 75%,
COSTILLA ENERGY LLC - 17.9587485%,
GWR OPERATING CO. - 6.85985%,
COSTILLA PETROLEUM CORP. - .1814015%**

6396 FEET AND DOWN

**QUESTAR EXPLORATION AND PRODUCTION
COMPANY - 75%,**

**COSTILLA ENERGY LLC - 17.9887485%,
GWR OPERATING CO. - 6.85985%,
COSTILLA PETROLEUM CORP. - .1814015%**

T36S, R26E, SLB&M. 160.00 ACRES

SEC. 16: SE $\frac{1}{4}$

SURFACE TO 6396 FEET

**SYNERGY OPERATING, LLC - 75%,
GWR OPERATING COMPANY - 25%**

6396 FEET AND DOWN

**QUESTAR EXPLORATION AND PRODUCTION
COMPANY - 75%,**

GWR OPERATING COMPANY - 25%

OWNERSHIP AFTER ASSIGNMENT:**RECORD TITLE:**

**QUESTAR EXPLORATION AND PRODUCTION
COMPANY - 100%**

OPERATING RIGHTS:

T36S, R26E, SLB&M. 480.00 ACRES

SEC. 16: N $\frac{1}{2}$, SW $\frac{1}{4}$

SURFACE TO 6396 FEET

SYNERGY OPERATING, LLC - 37.50%,

D. J. SIMMONS COMPANY LIMITED

PARTNERSHIP - 37.50%,

COSTILLA ENERGY LLC - 17.9587485%,

GWR OPERATING CO. - 6.85985%,

COSTILLA PETROLEUM CORP. - .1814015%

6396 FEET AND DOWN

**QUESTAR EXPLORATION AND PRODUCTION
COMPANY - 75%,**

COSTILLA ENERGY LLC - 17.9887485%,

GWR OPERATING CO. - 6.85985%,

COSTILLA PETROLEUM CORP. - .1814015%

T36S, R26E, SLB&M. 160.00 ACRES

SEC. 16: SE $\frac{1}{4}$

SURFACE TO 6396 FEET

SYNERGY OPERATING, LLC - 37.50%,

D. J. SIMMONS COMPANY LIMITED

PARTNERSHIP - 37.50%,

GWR OPERATING COMPANY - 25%

INTEREST ASSIGNMENTS – OIL, GAS, AND HYDROCARBON LEASES (CONTINUED)

6396 FEET AND DOWN
QUESTAR EXPLORATION AND PRODUCTION
COMPANY - 75%,
GWR OPERATING COMPANY - 25%

....ML 27026 (SCH)....

Upon recommendation of Ms. Garrison, the Director approved the assignment of 55% interest in operating rights in and to the lease listed below to Lynden USA, Inc., 157 Alexander Street, 3rd Floor, Vancouver, B.C. Canada V6A 1B8, by Crownquest Operating, LLC, who reserves 6% of 55% overriding royalty, in addition to 1.5% overriding royalty previously reserved. Effective June 1, 2004, the Trust Lands Administration assumes no responsibility in reviewing, collecting, or distributing overriding royalty. (*Refund: \$50 - Overpayment of filing fees to CrownQuest Operating, LLC, 303 Veterans Airpark Lane #5100, Midland, TX 79705.*)

OWNERSHIP BEFORE ASSIGNMENT:

RECORD TITLE:

CROWNQUEST OPERATING, LLC - 100%

OWNERSHIP AFTER ASSIGNMENT:

RECORD TITLE:

CROWNQUEST OPERATING, LLC - 100%

OPERATING RIGHTS:

LYNDEN USA, INC. - 55%,

CROWNQUEST OPERATING, LLC - 45%

....ML 50677 (SCH)....

Upon recommendation of Ms. Garrison, the Director approved the assignment of 25.50% interest in operating rights in and to the lease listed below to Crownrock, L.P., P.O. Box 52507, Midland, TX 79710, by Crownquest Operating, LLC, who reserves 6% of 55% overriding royalty, in addition to 1.5% overriding royalty previously reserved. Effective June 1, 2004, the Trust Lands Administration assumes no responsibility in reviewing, collecting, or distributing overriding royalty.

OWNERSHIP BEFORE ASSIGNMENT:

RECORD TITLE:

CROWNQUEST OPERATING, LLC - 100%

OPERATING RIGHTS:

LYNDEN USA, INC. - 55%,

CROWNQUEST OPERATING, LLC - 45%

OWNERSHIP AFTER ASSIGNMENT:

RECORD TITLE:

CROWNQUEST OPERATING, LLC - 100%

OPERATING RIGHTS:

LYNDEN USA, INC. - 55%,

CROWNROCK, L.P. - 25.50%,

CROWNQUEST OPERATING, LLC - 19.50%

....ML 50677 (SCH)....

INTEREST ASSIGNMENTS – OIL, GAS, AND HYDROCARBON LEASES (CONTINUED)

Upon recommendation of Ms. Garrison, the Director approved the assignment of 16% interest in operating rights in and to the lease listed below to Crownrock, L.P., P.O. Box 52507, Midland, TX 79710, by Crownquest Operating, LLC, who reserves 6% of 55% overriding royalty, in addition to 1.5% overriding royalty previously reserved. Effective June 1, 2004, the Trust Lands Administration assumes no responsibility in reviewing, collecting, or distributing overriding royalty.

OWNERSHIP BEFORE ASSIGNMENT:**RECORD TITLE:**

CROWNQUEST OPERATING, LLC - 100%

OPERATING RIGHTS:

LYNDEN USA, INC. - 55%,

CROWNROCK, L.P. - 25.50%,

CROWNQUEST OPERATING, LLC - 19.50%**OWNERSHIP AFTER ASSIGNMENT:****RECORD TITLE:**

CROWNQUEST OPERATING, LLC - 100%

OPERATING RIGHTS:

LYNDEN USA, INC. - 55%,

CROWNROCK, L.P. - 41.50%,**CROWNQUEST OPERATING, LLC - 3.50%**

....ML 50677 (SCH)....

Upon recommendation of Ms. Garrison, the Director approved the assignment of 4.588274% interest in operating rights in and to the leases listed below to Crownrock, L.P., P.O. Box 52507, Midland, TX 79710, by Kenneth E. and Joyce Roddy Revocable Trust Dated 12/12/84. No override, but subject to previous overrides as reserved. Effective June 1, 2004, the Trust Lands Administration assumes no responsibility in reviewing, collecting, or distributing overriding royalty.

OWNERSHIP BEFORE ASSIGNMENT:**RECORD TITLE:**

CROWNQUEST OPERATING, LLC - 100%

OPERATING RIGHTS:

LYNDEN USA, INC. - 55%,

CROWNROCK, L.P. - 25.00%,

ENERQUEST OIL & GAS LTD. - 15.411726%

KENNETH E. AND JOYCE RODDY AS TRUSTEES**OF THE KENNETH E. AND JOYCE RODDY****REVOCABLE TRUST DATED 12/12/84 - 4.588274%****OWNERSHIP AFTER ASSIGNMENT:****RECORD TITLE:**

CROWNQUEST OPERATING, LLC - 100%

OPERATING RIGHTS:

LYNDEN USA, INC. - 55%,

CROWNROCK, L.P. - 29.588274%,

ENERQUEST OIL & GAS LTD. - 15.411726%,

....ML 47962 (SCH)....ML 47966 (SCH)....ML 47968 (SCH)....ML 48555 (SCH)....ML 48561 (SCH)....

....ML 48562 (SCH)....ML 48671 (SCH)....ML 48740 (SCH: 360.00; NS: 160.00)....ML 48741 (SCH)....

....ML 48742 (SCH)....ML 49177 (SCH)....ML 50234 (NS)....

Upon recommendation of Ms. Garrison, the Director approved the assignment of 11.911726% interest in operating rights in and to the lease listed below to Crownrock, L.P., P.O. Box 52507, Midland, TX 79710, by Enerquest Oil & Gas Lt. No override, previous overrides as reserved. Effective June 1, 2004, the Trust Lands Administration assumes no responsibility in reviewing, collecting, or distributing overriding royalty.

OWNERSHIP BEFORE ASSIGNMENT:**RECORD TITLE:**

CROWNQUEST OPERATING LLC - 100%

OPERATING RIGHTS:

LYNDEN USA - 55%,

CROWNROCK, L.P. - 29.588274%,

ENERQUEST OIL & GAS LTD. - 15.411726%**OWNERSHIP AFTER ASSIGNMENT:****RECORD TITLE:**

CROWNQUEST OPERATING LLC - 100%

OPERATING RIGHTS:

LYNDEN USA - 55%,

CROWNROCK, L.P. - 41.50%,**ENERQUEST OIL & GAS LTD. - 3.5%**

....ML 48562 (SCH)....

AMENDED PLAN OF DEVELOPMENT – HUNTINGTON (SHALLOW) CBM UNIT

This office is in receipt of a request from XTO Energy Inc. to add one additional vertical well to be located in Section 6, T17S, R8E, SLB&M. After staff review of the Plan of Development, it is found to be in order and accepted.

Upon recommendation of Ms. Garrison, the Director approved the amendment of the above-listed plan of development.

APPROVAL OF THE MOON CANYON WASH UNIT 1ST EXPANSION (SCH)

Royale Energy, Inc., Operator of the Moon Canyon Wash Unit, has furnished the State of Utah School and Institutional Trust Lands Administration Office with evidence that the 1st Expansion of the Moon Canyon Wash Unit was approved by the Bureau of Land Management on September 4, 2008, with an effective date of January 7, 2008.

The following leases should be noted as being committed to the 1st Expansion of the Moon Canyon Wash Unit with all formations unitized:

<u>LEASE #</u>	<u>LESSEE</u>
ML 48391 A	Royale Energy, Inc.
ML 49157	Royale Energy, Inc.
ML 49161	Robert L. Bayless, Producer LLC

This item was submitted by Ms. Wells for record-keeping purposes only.

S U R F A C E A C T I O N S

GRAZING PERMITS**GRAZING PERMIT NO. 20730 (REINSTATEMENT)**

Rosemary Bowman, Box 905, Milford, UT 84751, has requested reinstatement of GP 20730, which was canceled for non-payment on August 15, 2008. The permittee has submitted the grazing rental of \$290.70, the weed fee of \$7.65, the reinstatement fee of \$30.00, plus the \$30.00 late fee. Iron County. School Fund.

Upon recommendation of Mr. Ron Torgerson, the Director approved the reinstatement of GP 20730.

GRAZING PERMIT NO. 22569 (ASSIGNMENT)

Colin Fryer, Mile Marker 14, Hwy 128, Moab, UT 84532, has requested the Trust Lands Administration's permission to assign 100% interest in the above referenced grazing permit to Harley or Lorraine Bates, and Kenneth Bates, P.O. Box 234, Moab, UT 84532. The assignment fee in the amount of \$202.00 has been submitted. Grand County. School Fund.

Upon recommendation of Mr. Ron Torgerson, the Director approved the assignment of GP 22569.

RANGE IMPROVEMENT PROJECTS

RANGE IMPROVEMENT PROJECT NO. 335 (APPROVAL)

APPLICANT'S NAME AND ADDRESS:

School and Institutional Trust Lands Administration
675 East 500 South, Suite 500
Salt Lake City, UT 84102

LEGAL DESCRIPTION OF LANDS DIRECTLY AFFECTED:

T15S, R6W, SLB&M

Section 19: Within
Section 20: Within
Section 21: Within
Section 22: Within
Section 23: Within
Section 24: Within
Section 31: Within
Section 32: Within
Section 33: Within
Section 34: Within
Section 35: Within
Section 36: Within

COUNTY: Millard

FUND: School

REQUESTED/PROPOSED ACTION:

The Agency is proposing to create an 870 acre green strip around the IPP trust land block. The site will be chained with an "Ely" chain to create a seed bed followed by aerial seeding. The site then will be treated with an herbicide to control the cheatgrass. Forage kochia will then be aerially applied during December. The creation of this 300 foot to 400 foot wide fire strip (21 miles long) will potentially protect a 67,000 acre area from future fires and cheatgrass invasion.

RELEVANT FACTUAL BACKGROUND:

The Agency formalized the proposal for this range improvement project on August 4, 2008.

The Resource Development Coordinating Committee ("RDCC") commented on this project in an e-mail written August 27, 2008, stating that *"The State Planning Coordinator's Office has reviewed this proposal and has not received any comments from State agencies to date."*

The Trust Lands Administration's staff archaeologist cleared the site for cultural resources.

A search of Agency records was made to determine the status of the area involved. The grazing permits in the project area are GP 23100, GP 23210, GP 23272, GP 23155, GP 23156, GP 23161, GP 41A, GP 41B, and GP 42C. The following contracts are within the project area, but will not be affected: DEVL 199, ROE 5087, ROW 2574, and four easements, ESMT 715 (fiber optics), 983 (power line), 985 (railroad spur), 986 (power line), are within the project area but will not be affected.

RANGE IMPROVEMENT PROJECT NO. 335 (APPROVAL) (CONTINUED)

The project cost on trust lands is valued at \$125,000. The Utah Department of Agriculture and Food, through the Invasive Species Mitigation Fund, has granted \$114,000 toward this project and the Trust Lands Administration is contributing \$11,000 in services and cash contributions. Note: The life of the project (the benefit) is 15 years.

EVALUATION OF THE FACTS:

This range improvement is in compliance with R850-50-1100(5)(a) and (b). The project does enhance the value of the resources pursuant to R850-50-1100(5)(c).

Upon recommendation of Mr. Ron Torgerson, the Director approved Range Improvement Project No. 335. This summary will constitute the Record of Decision.

RIGHTS OF ENTRY**RIGHT OF ENTRY NO. 5236**

On September 9, 2008, Ms. Jeanine Kleinke, Trust Lands Technician, pursuant to R850-41-200, and in accordance with direction and delegation of authority, approved the request of Keiler & Company, c/o Greg Rose, 304 Main Street, Farmington, CT 06032, to occupy the following described trust lands located within Emery County for commercial photography:

T18S, R9E, SLB&M

Sec. 32: Within

T21S, R8E, SLB&M

Sec. 32: Within

The fee for this right of entry is \$1,350.00 plus a \$50.00 application fee and a \$50.00 processing fee, totaling \$1,450.00. Emery County. School Fund. Expiration date: September 17, 2008.

This item was submitted by Ms. Jeanine Kleinke for record-keeping purposes.

RIGHT OF ENTRY NO. 5237 (APPROVAL)

On September 9, 2008, the School and Institutional Trust Lands Administration received an application from Moab Canyon Endurance Ride, c/o Sherri Griffith, 2740 Old City Park Road, Moab, UT 84532, to occupy all trust lands located within the State of Utah, except for those lands subject to existing leases or permits that grant access control, and those lands that have been withdrawn or may be withdrawn by order of the Director, to conduct commercial horse endurance races for a one-year term.

The fee for this right of entry is \$200.00 plus a \$50.00 application fee and a \$50.00 processing fee, totaling \$300.00. The permittee shall also pay to the Trust Lands Administration the sum of 3% of gross receipts, based on number of clients, number of client days, and percentage of time spent on trust land, within 30 days of permit expiration date. Beginning date: October 1, 2008. Expiration date: September 30, 2009. Funding: School = 96.66%, USU = 0.83%, Deaf = 0.16%, Blind = 0.01%, MH = 0.18%, NS = 0.16%, PB = < 0.01%, SYDC = < 0.01%, RES = 1.26%, SM = 0.21%, UNIV = 0.51%.

Upon recommendation of Ms. Jeanine Kleinke, the Director approved Right of Entry No. 5237 for a one-year term.

RIGHT OF ENTRY NO. 5238 (APPROVAL)

On September 9, 2008, the School and Institutional Trust Lands Administration received an application from Pine Ranch Outfitters, c/o Scott Swenson, HC 13 Box 460, Fairview, UT 84629, to occupy all trust lands located within the State of Utah, except for those lands subject to existing leases or permits that grant access control, and those lands that have been withdrawn or may be withdrawn by order of the Director, for guiding big game hunts for a one-year term.

The fee for this right of entry is \$200.00 plus a \$50.00 application fee and a \$50.00 processing fee, totaling \$300.00. Beginning date: September 1, 2008. Expiration date: August 31, 2009. Funding: School = 96.66%, USU = 0.83%, Deaf = 0.16%, Blind = 0.01%, MH = 0.18%, NS = 0.16%, PB = < 0.01%, SYDC = <0.01%, RES = 1.26%, SM = 0.21%, UNIV = 0.51%.

Upon recommendation of Ms. Jeanine Kleinke, the Director approved Right of Entry No. 5238 for a one-year term.

RIGHT OF ENTRY NO. 5239

On September 9, 2008, Ms. Jeanine Kleinke, Trust Lands Technician, pursuant to R850-41-200, and in accordance with direction and delegation of authority, approved the request of International Adventure Tours, Inc., 420 Kane Creek Blvd., Moab, UT 84532, to occupy the following described trust lands located within Grand, San Juan, & Wayne Counties for commercial photography:

T27S, R14E, SLB&M

Sec. 32: Within

T29S, R23E, SLB&M

Sec. 16: Within

T25S, R22E, SLB&M

Sec. 32: Within

The fee for this right of entry is \$600.00 plus a \$50.00 application fee and a \$50.00 processing fee, totaling \$700.00. Grand, San Juan, and Wayne Counties. School Fund. Expiration date: September 28, 2008.

This item was submitted by Ms. Jeanine Kleinke for record-keeping purposes.

EASEMENTS**RIGHT OF WAY NO. 1980 (CORRECTION OF DIRECTOR'S MINUTES DATED SEPTEMBER 2, 2008)**

On the Director's Minutes of September 2, 2008, the Director approved the reinstatement and amendment of Right of Way No. 1980. The counties which the right of way traverses were incompletely listed as *Daggett and Grand Counties*. These minutes should be corrected to list the counties traversed by the easement as **Daggett, Grand, San Juan and Uintah Counties**. School Fund.

Upon recommendation of Mr. Chris Fausett, the Director approved the above correction.

SPECIAL USE LEASE AGREEMENTS**SPECIAL USE LEASE AGREEMENT NO. 430 (FIVE-YEAR REVIEW WITH NEW LEASE DOCUMENT)**

SULA 430 is an agricultural lease on lands located in Iron County. The lessee is Robert Holt Farms, Inc., P.O. Box 268, Enterprise, Utah 84725. School Fund.

SULA 430 was first issued in September, 1978, for a term of 51 years. The lease form references the former Division of State Lands and is indicative of that time period. The lessee has agreed with the Trust Lands Administration to update the lease form, which includes an exit clause should the Trust Lands Administration have a higher and greater use of the property in the future. In exchange for this, the lessee's rental amount will be based on the CPI index each review period for the remaining term of the lease.

1. **ANNUAL BASE RENTAL:**

The five-year lease rental review date for this agricultural lease is December 1, 2008. Pursuant to the rule-based index for agricultural leases, it is recommended that the annual base rental be increased from \$4,400.00 per year to \$5,010.00 per year, effective December 1, 2008. A certified notice was sent informing the lessee of this action. The lessee indicated by phone that they would allow the new lease document with exit clause in exchange for the Trust Lands Administration using the CPI index for rental review purposes in the future.

New Annual Base Rental amount: \$5,010.00

Acres in Lease: 800

Rental per acre: \$6.26

Farmable Acres in Lease: 600

Rental per farmable acre: \$8.35

2. **DUE DILIGENCE AND PROPER USE:**

The development allowed by the lease has occurred. It is recommended that the lease be kept in force. The leased premises are being used in accordance with the lease agreement.

3. **ADEQUATE INSURANCE AND BOND COVERAGE:**

Neither insurance coverage nor a bond is presently required by the lease agreement.

4. **ESTABLISHMENT OF WATER RIGHTS:**

There are no Trust Lands-owned water rights associated with this lease.

5. **POLLUTION AND SANITATION REGULATIONS:**

The Trust Lands Administration is unaware of any violations of valid sanitation and pollution regulations as prescribed by any governmental agency having jurisdiction. There is no evidence of underground storage tanks on the premises.

6. **NEXT REVIEW DATE:**

The next review date will be December 1, 2013.

Upon recommendation of Mr. Ron Torgerson, the Director approved the five-year review and a new lease document for SULA 430.

SALES**PRE SALE NO. 8297 (RICHFIELD - PUBLIC SHOOTING RANGE)**

Private Pre Sale No. 8297
 Certificate of Sale No. 26430
 Patent No. 20084
 Date of Sale: July 1, 2007

Total Price: \$7,500.00
 Terms: Cash sale

TO WHOM SOLD AND ADDRESS:

Richfield City Corporation
 75 East Center
 Richfield, UT 84701

Down payment:	\$7,500.00
Advertising cost:	178.20
Appraisal cost:	1,650.00
Sale processing charge:	400.00
Application fee:	<u>100.00</u>
TOTAL:	\$9,828.20

LEGAL DESCRIPTION:

Township 23 South, Range 2 West, SLB&M
Section 7: Within

Beginning at the east quarter corner of Section 7, T23S, R2W, SLB&M; thence S 0°16'03" W along the east line of said Section 7 259.18 feet to a point on the west right of way line of Interstate 70; thence S 41°01'56" W along said west right of way line 846.11 feet; thence N 64°24'52" W 697.07 feet; thence N 57°10'16" W 91.17 feet; thence N 46°30'33" W 57.31 feet; thence N 39°34'49" W 261.37 feet; thence N 47°18'54" W 129.96 feet; thence N 59°23'55" W 361.68 feet to a point on the quarter section line; thence N 88°55'00" E along said quarter section line 1877.26 feet to the point of beginning. Containing 21.967 acres, more or less.

NUMBER OF ACRES BY COUNTY: 21.967 - Sevier

NUMBER OF ACRES BY FUND: 21.967 - School

MINERAL LEASES GIVEN UP: None

SURFACE LEASES GIVEN UP: Portion of GP 20277

LIST MINERAL RESERVATIONS:

Reserving to the Trust Lands Administration all coal and other mineral deposits along with the right for the Trust Lands Administration or other authorized persons to prospect for, mine, and remove the deposits.

LIST SURFACE RESERVATIONS:

Reserving to the State of Utah an easement across the property for the benefit of the Trust Lands Administration, its successors in interest, lessees and permittees, as may be necessary and reasonable to access lands administered by the School and Institutional Trust Lands Administration.

Subject to any valid, existing rights-of-way of any kind and any right, interest, reservation or exception appearing of record.

Subject to all rights-of-way for ditches, tunnels, and telephone and transmission lines that have been or may be constructed by the United States as provided by statute.

PRE SALE NO. 8297 (RICHFIELD - PUBLIC SHOOTING RANGE) (CONTINUED)**COMMENTS:**

This sale was approved on the Director's Minutes dated April 20, 2007. The issuance of patent was reported on the May 2, 2008, Director's Minutes.

RESPONSIBLE STAFF MEMBER: Lou Brown

This item was submitted by Ms. Durrant for record-keeping purposes.

DEVELOPMENT ACTIONS

AMENDMENT OF CERTIFICATE OF SALE (PS 8026)

CERTIFICATE OF SALE NO. 25696 HAS BEEN AMENDED AS FOLLOWS:

CERTIFICATE OF SALE NO.:	25696
PATENT NO.:	TLA-Financed
PROJECT:	Shelter Cove Residential Subdivision in Big Water, UT
PROJECT MANAGER:	Brent Bluth
PROJECT CODE:	BGWAT 02 003
FUND:	School
CERTIFICATE/SALE DATE:	September 30, 2005
AMENDMENT DATE	September 11, 2008
SALE PRICE:	\$42,000.00

BUYER(S):

Jacquelyn Albritton
5550 Kings Row Court
Las Vegas NV, 89148

FINANCIAL INFORMATION:

The Trust Lands Administration has financed an unpaid balance of \$35,700. This balance has been amortized annually over a twenty (20) year period, with semi-annual payments due on the first day of October and April of each year beginning on April 1, 2006. A balloon payment of the entire remaining principal balance was due on or before October 1, 2008. The certificate has been amended to postpone the balloon payment until October 1, 2010. The interest rate has been increased from 8.75% to 10% starting October 1, 2008, and a \$250 amendment fee has been paid.

LEGAL DESCRIPTION OF SALE PARCEL:

Township 43 South, Range 2 East, SLB&M

Section 14: All of Lot 14 of Shelter Cove Subdivision, as recorded at the office of the Kane County Recorder.

Containing 1.29 acres, more or less.

Upon recommendation of Alexa Wilson, the Director approved this amendment.

RIGHT OF ENTRY 5186 – UTAH DEPARTMENT OF TRANSPORTATION

THE FOLLOWING RIGHT OF ENTRY HAS BEEN EXECUTED:

RIGHT OF ENTRY NO.: 5286
PROJECT: South Block
PROJECT CODE: SOBLK 000 00
PROJECT MANAGER: Brent Bluth
DATE OF TRANSACTION: September 11, 2008
COUNTY: Washington
FUND: School
COMMENCEMENT: September 11, 2008
EXPIRATION: Until finish construction or the filing of a road dedication plat

PERMITTEE:

Utah Department of Transportation (“UDOT”)
1345 South 350 West
Richfield, UT 84701

DESCRIPTION OF TRANSACTION:

The Trust Lands Administration has issued a temporary right of entry to accommodate the start of construction of the Southern Parkway prior to the recording of the road dedication plat. In addition, the Trust has granted UDOT the right to use a 1.5 acre parcel at the intersection of River Road and the Southern Parkway as a staging area for the duration of construction. Pursuant to a three party agreement between UDOT, St. George City, and the Trust Lands Administration, the Trust Lands Administration agreed to issue necessary rights of entry for construction of the Southern Parkway at no charge.

LEGAL DESCRIPTION:

Township 43 South, Range 15 West, SLB&M
Sections 32 and 33: Within

The area included in this right of entry is specified by a map included in the document on file.

Containing approximately 62.95 acres, more or less.

NUMBER OF ACRES BY COUNTY: 62.95 acres - Washington County

NUMBER OF ACRES BY FUND: 62.95 acres - School

Upon recommendation of Brent Bluth, the Director approved this transaction.

DEVELOPMENT SALE (PS 8444)

THE FOLLOWING SALE HAS BEEN EXECUTED AND A PATENT ISSUED FOR CEDAR CITY:

CERTIFICATE OF SALE NO.:	26481
PATENT NO.:	20072
PROJECT:	Cross Hollow Hills
PROJECT MANAGER:	Rodger Mitchell
PROJECT CODE:	CRSHL 002 00
FUND:	School
CERTIFICATE/SALE DATE:	September 2, 2008
PATENT DATE:	September 15, 2008
SALE PRICE:	\$989,000.00
BOARD APPROVED:	May 22, 2002

BUYER:

CEDAR CITY
10 North Main
Cedar City, Utah 84720

DESCRIPTION OF TRANSACTION:

This transaction is entered into pursuant to the Planning Agreement Master Planning of Cross Hollows Area with Cedar City dated October 21, 2001 (DEVL 881). This agreement provided for the joint planning of trust lands, including trust lands acquired from BLM as part of the West Desert Exchange which was subject to an R&PP lease with Cedar City, and Cedar City land. The agreement provided for the redrawing of certain property lines to rationalize the developable land under the Trust's control in exchange for Cedar City's relinquishment of its R&PP lease rights which were mutually agreed to during the land use planning and master development plan approved by the Cedar City Council. As part of the agreement, Cedar City agreed to release the lands encumbered by the R&PP lease in exchange for the Trust's conveyance of fee title to the subject land, which is to be used for public purposes. The sale price received for the property was established by appraisal.

LEGAL DESCRIPTION OF SALE PARCEL:**Township 36 South, Range 11 West, SLB&M**

Section 21: Within, as follows:

Parcel 1 (SITLA Land Northeast of Cove Drive): Beginning at the Northeast corner of Section 21, T36S, R11W, SLM; thence S 1°09'20" E, 1234.21 ft. along the section line to a P.O.C. of a 341.72 ft. radius non-tangent curve on the north line of Royal Hunte Drive; thence counterclockwise along arc of curve 56.04 ft. thru a central angle of 9°23'47" (chord bears N 85°48'57" W, 55.98 ft.); thence S 89°29'10" W, 712.97 ft. along said right-of-way; to the P.C. of a 362.62 ft. radius curve; thence clockwise along arc of curve and said right-of-way line 564.11 ft. thru a central angle of 89°07'58" (chord bears N 45°56'51" W, 508.93 ft.); thence N 1°22'52" W, 872.55 ft. along said right-of-way line to a point on the north line of Section 21, said point being N 89°29'16" E, 207.82 ft. along said section line from the northwest corner of the NE¼NE¼ of Section 21; thence N 89°29'16" E, 1130.72 ft. along the section line to the point of beginning. Containing 31.225 acres, more or less.

DEVELOPMENT SALE (PS 8444) (CONTINUED)

Parcel 2 (SITLA Land West of Cove Drive): Beginning at a point S 89°29'16" W, 1205.73 ft. along the section line and S 1°22'52" E, 341.83 ft. along the West line of Cove Drive from the northeast corner of Section 21, T36S, R11W, SLM; thence S 1°22'52" E, 547.10 ft. along said street line to the P.C. of a 437.38 ft. radius curve; thence counterclockwise along arc of curve 427.93 ft. thru a central angle of 56°03'30"; thence departing said street line S 28°17'39" W, 109.35 ft.; thence S 89°28'40" W, 272.00 ft. along the 1/16 Section line to the center Northeast 1/16 corner of Section 21; thence S 1°22'30" E, 554.65 ft. along the 1/16 section line; thence N 46°26'45" W, 438.64 ft.; thence N 15°53'34" E, 491.25 ft.; thence N 0°54'36" E, 783.67 ft.; thence N 90°00'00" E, 266.40 ft. to the point of beginning. Containing 10.237 acres, more or less.

Parcel 1 and Parcel 2 contain 41.462 acres of land, more or less.

NUMBER OF ACRES BY COUNTY: 41.462 acres - Iron County

NUMBER OF ACRES BY FUND: 41.462 acres - School

MINERAL RESERVATIONS:

Excepting and reserving to the State for the benefit of the State and its successors in interest, assigns, permittees, licensees and lessees from time to time, all coal, oil and gas and other mineral deposits, along with the right for the State or such other authorized persons or entities to prospect for, mine, and remove such deposits.

SURFACE RESERVATIONS:

Excepting and reserving an easement for an access road and utilities, as set forth in the Certificate of Sale, described as follows: Beginning at a point which is situated S. 89°28'47" W. along the 1/16 line 233.63 feet and N. 15°53'34" E. 159.30 feet from the Southeast Corner of the NW¼NE¼ of Section 21, Township 36 South, Range 11 West, SLB&M, thence N. 15°53'34" E. 51.28 feet, thence S. 86°55'44" E. 165.12 feet to a point of curve, thence northeasterly around the arc of a curve to the left with a radius of 75.00 feet a distance of 42.52 feet (the chord of said curve bears N. 76°49'43" E. 41.95 feet), thence N. 60°35'11" E. 125.82 feet to a point of curve, thence northeasterly around the arc of a curve to the left with a radius of 35.00 feet a distance of 51.14 feet (the chord of said curve bears N. 18°43'35" E. 46.71 feet) to the westerly line of Cove Drive, thence southeasterly around the arc of a curve to the left with a radius of 445.24 feet a distance of 112.09 feet (the chord of said curve bears S. 29°22'50" E. 111.80 feet), thence northwesterly around the arc of a curve to the left with a radius of 35.00 feet a distance of 50.59 feet (the chord of said curve bears N. 78°00'14" W. 46.30 feet), thence S. 60°35'11" W. 125.82 feet to a point of curve, thence southwesterly around the arc of a curve to the right with a radius of 125.00 feet a distance of 70.87 feet (the chord of said curve bears S. 76°49'43" W. 69.92 feet), thence N. 86°55'44" W. 176.49 feet to the point of beginning. Containing 0.45 acres, more or less.

Subject to any valid, existing rights of way of any kind and any right, interest, reservation or exception appearing of record, subject to exceptions and reservations contained in federal patents and clear lists and subject also to all rights of way for ditches, tunnels, and telephone and transmission lines that have been or may be constructed by the United States as provided by statute.

MINERAL LEASES CANCELED: None

SURFACE LEASES CANCELED: None

This item was submitted by Alexa Wilson for record-keeping purposes

EASEMENT AGREEMENT (PRED 732)

THE FOLLOWING EASEMENT WAS RESERVED TO THE TRUST LANDS ADMINISTRATION IN C26481:

PROJECT:	Cross Hollow Hills
PROJECT MANAGER:	Rodger Mitchell
PROJECT CODE:	CRSHL 000 00
FUND:	School
COUNTY:	Iron
EASEMENT RESERVED IN:	Patent No. 20072
DATE OF PATENT:	September 15, 2008

GRANTOR:

CEDAR CITY
10 North Main
Cedar City, Utah 84720

LEGAL DESCRIPTION:

Township 36 South, Range 11 West, SLB&M
Section 21: Within, as follows:

An easement for an access road and utilities, as set forth in the Certificate of Sale, described as follows: Beginning at a point which is situated S. 89°28'47" W. along the 1/16 line 233.63 feet and N. 15°53'34" E. 159.30 feet from the Southeast Corner of the NW¼NE¼ of Section 21, Township 36 South, Range 11 West, SLB&M, thence N. 15°53'34" E. 51.28 feet, thence S. 86°55'44" E. 165.12 feet to a point of curve, thence northeasterly around the arc of a curve to the left with a radius of 75.00 feet a distance of 42.52 feet (the chord of said curve bears N. 76°49'43" E. 41.95 feet), thence N. 60°35'11" E. 125.82 feet to a point of curve, thence northeasterly around the arc of a curve to the left with a radius of 35.00 feet a distance of 51.14 feet (the chord of said curve bears N. 18°43'35" E. 46.71 feet) to the westerly line of Cove Drive, thence southeasterly around the arc of a curve to the left with a radius of 445.24 feet a distance of 112.09 feet (the chord of said curve bears S. 29°22'50" E. 111.80 feet), thence northwesterly around the arc of a curve to the left with a radius of 35.00 feet a distance of 50.59 feet (the chord of said curve bears N. 78°00'14" W. 46.30 feet), thence S. 60°35'11" W. 125.82 feet to a point of curve, thence southwesterly around the arc of a curve to the right with a radius of 125.00 feet a distance of 70.87 feet (the chord of said curve bears S. 76°49'43" W. 69.92 feet), thence N. 86°55'44" W. 176.49 feet to the point of beginning. Containing 0.45 acres, more or less.

DESCRIPTION OF TRANSACTION:

This easement was reserved to the Trust Lands Administration to preserve road and utility access to adjacent land.

Upon recommendation of Rodger Mitchell, the Director accepted this easement.

SUBDIVISION AMENDMENT (SUBD NO. 13)

SUBDIVISION 13 HAS BEEN AMENDED TWICE AS FOLLOWS:

Subdivision No.:	13.0
Amended Subdivision Name:	Villas at Hidden Valley, Second Amended and Extended
Date of First Amendment:	January 3, 2007 (adds 0.07 acres)
Date of Second Amendment:	September 8, 2008 (reconfigures lots)

This subdivision was developed pursuant to DEVL 754.

DEVELOPER:

IVORY SOUTHERN, LLC
3143 South 840 East
St. George, UT 84790

BUYER:

IVORY SOUTHERN, LLC
3143 South 840 East
St. George, UT 84790

AMENDED LEGAL DESCRIPTION:

Township 43 South, Range 15 West, SLB&M
Section 18:

BEGINNING AT A POINT LOCATED S 88°51'13" E ALONG THE SECTION LINE 1539.65 FEET AND SOUTH 183.58 FEET FROM THE NORTH QUARTER CORNER OF SECTION 18, TOWNSHIP 43 SOUTH, RANGE 15 WEST, SALT LAKE BASE AND MERIDIAN, SAID POINT BEING ON THE SOUTHWESTERLY RIGHT OF WAY LINE OF PRICE HILLS DRIVE AND ALSO BEING A POINT ON A 1633.00 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT, THE CENTER OF WHICH BEARS N 64°22'15" E; RUNNING THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE AND SAID RIGHT OF WAY LINE THROUGH A CENTRAL ANGLE OF 14°28'37" A DISTANCE OF 412.61 FEET; THENCE S 37°30'21" E ALONG SAID RIGHT OF WAY LINE 29.04 FEET TO A POINT ON THE BOUNDARY OF DESERT HILLS SUBDIVISION PHASE 1-A, ACCORDING TO THE OFFICIAL PLAT THEREOF, RECORDS OF WASHINGTON COUNTY, SAID POINT BEING ON A 30.00 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT, THE CENTER OF WHICH BEARS S 43°50'17" W; THENCE SOUTHEASTERLY AND SOUTHWESTERLY ALONG THE ARC OF SAID CURVE AND SAID DESERT HILLS BOUNDARY THROUGH A CENTRAL ANGLE OF 93°01'41" A DISTANCE OF 48.71 FEET; THENCE CONTINUING ALONG SAID DESERT HILLS BOUNDARY THE FOLLOWING TWO (2) COURSES, S 46°51'58" W 237.84 FEET TO THE POINT OF A 429.00 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 13°57'22" A DISTANCE OF 104.50 FEET; THENCE N 71°12'03" W 189.64 FEET; THENCE N 35°03'49" W 79.34 FEET; THENCE N 9°52'33" E 426.54 FEET; THENCE N 44°05'32" E 66.66 FEET; THENCE N 60°02'16" E 121.47 FEET TO THE POINT OF BEGINNING.

NOW CONTAINS 4.26 ACRES, MORE OR LESS (WAS 4.19 ACRES).

NUMBER OF ACRES BY COUNTY: 4.26 acres - Washington County

NUMBER OF ACRES BY FUND: 4.26 acres - School

SUBDIVISION AMENDMENT (SUBD NO. 13) (CONTINUED)

LAND CONVEYED BY PLAT:

This plat amendment conveys an additional 0.07 acres to the Villas at Hidden Valley Home Owners Association.

LIST MINERAL RESERVATIONS:

Excepting and reserving all coal and other mineral deposits along with the right for the State or other authorized persons to prospect for, mine, and remove the deposits, provided the State or other authorized persons do not enter upon or use the surface or any part of the premises above a depth of 500 feet below the surface and provided the State or other authorized persons retain all appropriate structural support of the premises; also,

Subject to the Amended and Restated Master Declaration of Covenants, Conditions and Restrictions and Reservation of Easements for Hidden Valley at St. George, as recorded on January 26, 2007, as Entry No. 20070004364, records of Washington County, Utah.

LIST SURFACE RESERVATIONS:

Subject to any valid, existing easement or rights of way of any kind and any right, interest, reservation or exception appearing of record, and subject also to all rights of way for ditches, tunnels, and telephone and transmission lines that have been or may be constructed by authority of the United States as provided by Statute.

ACCOUNTING:

Book value of the additional land: \$1.00 per acre, (0.07 acres X \$1.00) = \$0.07

Upon recommendation of Andrea James, the Director approved the above amendment.

SUBDIVISION AMENDMENT (SUBD NO. 14)

SUBDIVISION 14 HAS BEEN AMENDED TO INCLUDE THE DEDICATION OF A CITY PARK AS FOLLOWS:

Subdivision No.:	14.0
Amended Subdivision Name:	Casitas at Hidden Valley, Amended and Extended
Date of Amendment:	August 26, 2008 (adds 12.39 acres)

This subdivision was developed pursuant to DEVL 754.

DEVELOPER:

IVORY SOUTHERN, LLC
3143 South 840 East
St. George, UT 84790

BUYER:

IVORY SOUTHERN, LLC
3143 South 840 East
St. George, UT 84790

AMENDED LEGAL DESCRIPTION:

Township 43 South, Range 15 West, SLB&M
Section 7 and 18:

SUBDIVISION AMENDMENT (SUBD NO. 14) (CONTINUED)

BEGINNING AT A POINT N88°51'13"W 1215.45 FEET ALONG THE SECTION LINE FROM THE NORTHEAST CORNER OF SECTION 18, TOWNSHIP 43 SOUTH, RANGE 15 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE S23°58'48"E 33.87 FEET TO A POINT ON A 30.00 FOOT RADIUS, NON-TANGENT CURVE TO THE RIGHT, THE RADIUS POINT BEARS S23°58'48"E; THENCE SOUTHEASTERLY 47.12 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 90°00'00" TO THE POINT OF TANGENCY AND TO THE WESTERLY RIGHT OF WAY LINE OF "PRICE HILLS DRIVE", ACCORDING TO THE OFFICIAL PLAT THEREOF, RECORDS OF WASHINGTON COUNTY; THENCE S23°58'48"E 106.25 FEET ALONG SAID RIGHT OF WAY LINE TO THE POINT OF A 1633.00 FOOT RADIUS CURVE TO THE LEFT; THENCE SOUTHEASTERLY 47.01 FEET ALONG THE ARC OF SAID CURVE AND SAID RIGHT OF WAY LINE THROUGH A CENTRAL ANGLE OF 1°38'57" TO THE NORTHERNMOST CORNER OF "VILLAS AT HIDDEN VALLEY", ACCORDING TO THE OFFICIAL PLAT THEREOF, RECORDS OF WASHINGTON COUNTY; THENCE ALONG SAID BOUNDARY THE FOLLOWING FIVE (5) COURSES: S60°02'16"W 121.47 FEET; THENCE S44°05'32"W 66.66 FEET; THENCE S9°52'33"W 426.54 FEET; THENCE S35°03'49"E 79.34 FEET; THENCE S71°12'03"E 189.64 FEET ALONG SAID BOUNDARY LINE TO THE SOUTHERNMOST CORNER OF SAID "VILLAS AT HIDDEN VALLEY" AND TO A POINT ON THE BOUNDARY LINE OF "DESERT HILLS SUBDIVISION PHASE 1-A", ACCORDING TO THE OFFICIAL PLAT THEREOF, RECORDS OF WASHINGTON COUNTY, SAID POINT ALSO BEING ON A 429.00 FOOT RADIUS, NON-TANGENT CURVE TO THE LEFT, THE RADIUS POINT BEARS S57°05'24"E; THENCE ALONG THE BOUNDARY LINE OF SAID SUBDIVISION AND THE BOUNDARY LINES OF "DESERT HILLS SUBDIVISION PHASES 1-B, 2, 3, AND PHASE 5", ACCORDING TO THE OFFICIAL PLATS THEREOF, RECORDS OF WASHINGTON COUNTY, THE FOLLOWING NINE (9) COURSES: SOUTHWESTERLY 20.00 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 2°40'17"; THENCE S87°58'10"W 148.89 FEET; THENCE N78°10'16"W 93.39 FEET; THENCE S3°44'58"E 249.26 FEET; THENCE S61°50'59"E 190.14 FEET; THENCE S1°10'21"E 267.46 FEET TO THE POINT OF A 2442.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE SOUTHWESTERLY 351.17 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 8°14'22"; THENCE N80°22'46"W 117.57 FEET; THENCE S9°37'14"W 139.44 FEET ALONG SAID BOUNDARY OF "DESERT HILLS SUBDIVISION PHASE 5"; THENCE LEAVING SAID BOUNDARY N80°22'46"W 174.72 FEET; THENCE N69°49'15"W 500.52 FEET; THENCE N60°06'40"E 6.45 FEET TO THE POINT OF A 440.00 FOOT RADIUS CURVE TO THE LEFT; THENCE NORTHEASTERLY 635.47 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 82°44'57" TO THE POINT OF TANGENCY; THENCE N22°38'18"W 103.07 FEET; THENCE S66°01'04"W 30.01 FEET; THENCE N22°38'18"W 795.22 FEET; THENCE N66°00'27"E 816.45 FEET; THENCE N70°55'55"E 169.36 FEET; THENCE S23°58'48"E 46.13 FEET TO THE POINT OF BEGINNING.

NOW CONTAINS 27.09 ACRES (WAS 14.70 ACRES).

NUMBER OF ACRES BY COUNTY: 27.09 acres - Washington County

NUMBER OF ACRES BY FUND: 27.09 acres - School

LAND CONVEYED BY PLAT:

This plat amendment conveys the Hidden Valley Community Park to St. George City; the Park includes 12.39 acres.

SUBDIVISION AMENDMENT (SUBD NO. 14) (CONTINUED)**LIST MINERAL RESERVATIONS:**

Excepting and reserving all coal and other mineral deposits along with the right for the State or other authorized persons to prospect for, mine, and remove the deposits, provided the State or other authorized persons do not enter upon or use the surface or any part of the premises above a depth of 500 feet below the surface and provided the State or other authorized persons retain all appropriate structural support of the premises; also,

Subject to the Amended and Restated Master Declaration of Covenants, Conditions and Restrictions and Reservation of Easements for Hidden Valley at St. George, as recorded on January 26, 2007, as Entry No. 20070004364, records of Washington County, Utah.

LIST SURFACE RESERVATIONS:

Subject to any valid, existing easement or rights of way of any kind and any right, interest, reservation or exception appearing of record, and subject also to all rights of way for ditches, tunnels, and telephone and transmission lines that have been or may be constructed by authority of the United States as provided by Statute.

ACCOUNTING:

Book value of the additional land: \$1.00 per acre, (12.39 acres X \$1.00) = \$12.39

Upon recommendation of Andrea James, the Director approved the above amendment.

ACTIONS CONTAINING FEE WAIVERS

SURFACE**GRAZING PERMIT NO. 37-08 (AMENDMENT - DELETION OF ACRES & AUMS)**

Grazing Permit No. 37-08 is issued to Sherie R. Goring, 9940 North Hwy 69, Deweyville, UT 84309. The above permit overlaps SULA 1219, which is not completely compatible with grazing. To accommodate SULA 1219, the following acres and the associated 11 AUMs are being removed from the permit. **Note: This is not all the area which overlaps SULA 1219.**

T14N, R3E, SLB&M

Section 12: E $\frac{1}{2}$ E $\frac{1}{2}$ SE $\frac{1}{4}$

Section 13: N $\frac{1}{2}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$

T14N, R4E, SLB&M

Section 7: S $\frac{1}{2}$ of Lot 2, E $\frac{1}{2}$ SW $\frac{1}{4}$, W $\frac{1}{2}$ of Lot 3, NE $\frac{1}{4}$ of Lot 3, W $\frac{1}{2}$ of Lot 4, SE $\frac{1}{4}$ of Lot 4, SW $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$

Section 18: N $\frac{1}{2}$ of Lot 1, NW $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$

GP 37-08 will now contain 2,349.75 acres and 144 AUMs. The \$50.00 amendment fee is being waived because this action was initiated by the Trust Lands Administration. Cache County. School Fund.

Upon recommendation of Mr. Scott Chamberlain, the Director approved the removal of 11 AUMs and 274.43 acres from GP 37-08.